



**Maryland Health Benefit Exchange  
Board of Trustees Meeting  
September 11, 2012  
1:00pm-4:00pm  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**

- 1:00-1:10      **Opening/ General Updates**  
Joshua Sharfstein, M.D., Secretary, DHMH, Board Chair  
Rebecca Pearce, Executive Director, Exchange
- 1:10-1:20      **Introduction of New Staff**  
Rebecca Pearce  
Leslie Lyles Smith, Director of Operations
- 1:20-1:40      **Closed Session to discuss procurement**
- 1:40-3:40      **Plan Management Policy Discussion**  
Tequila Terry, Director of Partner and Plan Management
- 3:40-3:45      **Closing remarks and adjournment**

**Next Meeting:**  
**Tuesday, September 25, 2012**  
**1:00 p.m. – 4:00 p.m.**  
**Maryland Health Care Commission**  
**4160 Patterson Avenue**  
**Baltimore, MD 21215**